

IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF WYOMING

FILED
U.S. DISTRICT COURT
DISTRICT OF WYOMING

10 JUL 19 PM 3:41

UNITED STATES OF AMERICA,

Plaintiff,

v.

WILLIAM JOHN LEE,
(Counts 1, 2 and 3)

BRIAN LOUIS BLAND,
(Counts 1 and 5)

PHILLIP THOMAS MCGUIRE,
(Count 1)

and

HOWARD KIM SHULL,
(Counts 1 and 4)

Defendants.

No.

18CR108-S

STEPHANIE HARRIS, CLERK
Casper

Count 1: 21 U.S.C. §§ 846, 841(a)(1) and
841(b)(1)(A)-(b)(1)(B)
(Conspiracy to Distribute
Methamphetamine)

Counts 2, 3 and 4:

18 U.S.C. §§ 922(g)(1), 922(g)(3)
and 924(a)(2)
(Unlawful User of a Controlled
Substance and Felon in Possession of
a Firearm)

Count 5: 21 U.S.C. §§ 841(a)(1) and (b)(1)(A)
(Possession with Intent to Distribute
Methamphetamine)

I N D I C T M E N T

THE GRAND JURY CHARGES THAT:

COUNT ONE

From on or about November 1, 2016, through and including March 24, 2018, in the District of Wyoming and elsewhere, the Defendants, **WILLIAM JOHN LEE, BRIAN LOUIS BLAND, PHILLIP THOMAS MCGUIRE, and HOWARD KIM SHULL**, did knowingly, intentionally and unlawfully combine, conspire, confederate, and agree together, and with other persons both known and unknown to the grand jury, to distribute more than 500 grams (**WILLIAM JOHN LEE, BRIAN LOUIS BLAND and PHILLIP THOMAS MCGUIRE**), or more than 50 grams

(HOWARD KIM SHULL), of mixtures and substances containing detectable amounts of methamphetamine, a Schedule II controlled substance.

In violation of 21 U.S.C. §§ 846, 841(a)(1) and 841(b)(1)(A)-(b)(1)(B).

COUNT TWO

On or about January 25, 2018, in the District of Wyoming, the Defendant, **WILLIAM JOHN LEE**, then being an unlawful user of a controlled substance as defined in 21 U.S.C. § 802, and having previously been convicted of a crime punishable by imprisonment for a term exceeding one year, knowingly possessed a firearm, namely, a Winchester rifle bearing serial number 126256A, which had previously traveled in and affected interstate commerce.

In violation of 18 U.S.C. §§ 922(g)(1), 922(g)(3) and 924(a)(2).

COUNT THREE

On or about March 24, 2018, in the District of Wyoming, the Defendant, **WILLIAM JOHN LEE**, then being an unlawful user of a controlled substance as defined in 21 U.S.C. § 802, and having previously been convicted of a crime punishable by imprisonment for a term exceeding one year, knowingly possessed a firearm, namely, a Glock semiautomatic handgun bearing serial number BEKT546, which had previously traveled in and affected interstate commerce.

In violation of 18 U.S.C. §§ 922(g)(1), 922(g)(3) and 924(a)(2).

COUNT FOUR

On or about March 13, 2018, in the District of Wyoming, the Defendant, **HOWARD KIM SHULL**, then being an unlawful user of a controlled substance as defined in 21 U.S.C. § 802, and having previously been convicted of a crime punishable by imprisonment for a term exceeding one year, knowingly possessed a firearm, namely, a Stevens Arms shotgun, which had previously traveled in and affected interstate commerce.

In violation of 18 U.S.C. §§ 922(g)(1), 922(g)(3) and 924(a)(2).

COUNT FIVE

On or about March 24, 2018, in the District of Wyoming, the Defendant, **BRIAN LOUIS BLAND**, did knowingly, intentionally, and unlawfully possess with intent to distribute 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance.

In violation of 21 U.S.C. §§ 841(a)(1) and (b)(1)(A).

A TRUE BILL:

Ink Signature on File in Clerk's Office

FOREPERSON



MARK A. KLAASSEN
United States Attorney

PENALTY SUMMARY

DEFENDANT NAME: WILLIAM JOHN LEE

DATE: July 17, 2018

INTERPRETER NEEDED: No

VICTIM(S): No

OFFENSE/PENALTIES:

Count 1: **21 U.S.C. §§ 846 and 841(a)(1) and (b)(1)(A)**
(Conspiracy to Distribute Methamphetamine)

10 Years to Life Imprisonment
Up to \$10,000,000 Fine
5 Years to Life Supervised Release
\$100 Special Assessment

Count 2: **18 U.S.C. §§ 922(g)(1), 922(g)(3) and 924(a)(2)**
(Unlawful User of a Controlled Substance and Felon in Possession of a Firearm)

0-10 Years Imprisonment
Up to \$250,000 Fine
3 Years Supervised Release
\$100 Special Assessment

Count 3: **18 U.S.C. §§ 922(g)(1), 922(g)(3) and 924(a)(2)**
(Unlawful User of a Controlled Substance and Felon in Possession of a Firearm)

0-10 Years Imprisonment
Up to \$250,000 Fine
3 Years Supervised Release
\$100 Special Assessment

TOTALS: 10 Years to Life Imprisonment
Up to \$10,500,000 Fine
5 Years to Life Supervised Release
\$300 Special Assessment

Penalty Summary

July 17, 2018

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RE: WILLIAM JOHN LEE

AGENT: Chris Wallace/DCI

AUSA: Trevor J. Schenk
Special Assistant United States Attorney

**ESTIMATED TIME OF
TRIAL:** 1 to 5 days

**WILL THE GOVERNMENT
SEEK DETENTION IN THIS
CASE:** Yes

**ARE THERE DETAINERS
FROM OTHER
JURISDICTIONS:** Yes

PENALTY SUMMARY

DEFENDANT NAME: **BRIAN LOUIS BLAND****DATE:** July 17, 2018**INTERPRETER NEEDED:** No**VICTIM(S):** No**OFFENSE/PENALTIES:****Count 1:** **21 U.S.C. §§ 846 and 841(a)(1) and (b)(1)(A)**
(Conspiracy to Distribute Methamphetamine)10 Years to Life Imprisonment
Up to \$10,000,000 Fine
5 Years to Life Supervised Release
\$100 Special Assessment**Count 5:** **21 U.S.C. §§ 841(a)(1) and (b)(1)(A)**
(Possession with Intent to Distribute Methamphetamine)10 Years to Life Imprisonment
Up to \$10,000,000 Fine
Nlt 5 Years to Life Supervised Release
\$100 Special Assessment**TOTALS:** 20 Years to Life Imprisonment
Up to \$20,000,000 Fine
Nlt 5 Years to Life Supervised Release
\$200 Special Assessment**AGENT:** Chris Wallace/DCI**AUSA:** Trevor J. Schenk
Special Assistant United States Attorney**ESTIMATED TIME OF TRIAL:** 1 to 5 days**WILL THE GOVERNMENT SEEK DETENTION IN THIS CASE:** Yes**ARE THERE DETAINERS FROM OTHER JURISDICTIONS:** Yes

PENALTY SUMMARY

DEFENDANT NAME: PHILLIP THOMAS MCGUIRE

DATE: July 17, 2018

INTERPRETER NEEDED: No

VICTIM(S): No

OFFENSE/PENALTIES:

Count 1: 21 U.S.C. §§ 846 and 841(a)(1) and (b)(1)(A)
(Conspiracy to Distribute Methamphetamine)

10 Years to Life Imprisonment
Up to \$10,000,000 Fine
5 Years to Life Supervised Release
\$100 Special Assessment

AGENT: Chris Wallace/DCI

AUSA: Trevor J. Schenk
Special Assistant United States Attorney

ESTIMATED TIME OF TRIAL: 1 to 5 days

WILL THE GOVERNMENT SEEK DETENTION IN THIS CASE: Yes

ARE THERE DETAINERS FROM OTHER JURISDICTIONS: No

PENALTY SUMMARY

DEFENDANT NAME: HOWARD KIM SHULL**DATE:** July 17, 2018**INTERPRETER NEEDED:** No**VICTIM(S):** No**OFFENSE/PENALTIES:****Count 1:** 21 U.S.C. §§ 846 and 841(a)(1) and (b)(1)(B)
(Conspiracy to Distribute Methamphetamine)5-40 Years Imprisonment
Up to \$5,000,000 Fine
4 Years to Life Supervised Release
\$100 Special Assessment**Count 4:** 18 U.S.C. §§ 922(g)(1), 922(g)(3) and 924(a)(2)
(Unlawful User of a Controlled Substance and Felon in Possession of a Firearm)0-10 Years Imprisonment
Up to \$250,000 Fine
3 Years Supervised Release
\$100 Special Assessment**TOTALS:** 5-50 Years Imprisonment
Up to \$5,250,000 Fine
4 Years to Life Supervised Release
\$200 Special Assessment**AGENT:** Chris Wallace/DCI**AUSA:** Trevor J. Schenk
Special Assistant United States Attorney**ESTIMATED TIME OF TRIAL:** 1 to 5 days**WILL THE GOVERNMENT SEEK DETENTION IN THIS CASE:** Yes**ARE THERE DETAINERS FROM OTHER JURISDICTIONS:** No